

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
October 5, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., October 5, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: : Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; Sandi Wilson, Deputy County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

MINUTES

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve minutes of meeting held June 8, 2005.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

No easements or right-of-way acquisition documents, appraisal and relocation assistance services were submitted for approval at this time. (ADM1910)

AMENDMENT WITH NRCS FOR THE WHITE TANKS FRS REHABILITATION PROJECT

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) Amendment FCD 2004A006C to IGA FCD 2004A006, approved by the Board of Directors on June 16, 2004 (C6904101200), between the Flood Control District of Maricopa County and the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for the White Tanks No. 3 Flood Retarding Structure (FRS) Rehabilitation Project. This amendment:

- o Limits NRCS's financial assistance to 65% of the total eligible project cost, not-to-exceed 100% of the actual construction cost or \$16,000,000, whichever is less,
- o Extends the time to award a construction contract from 90 days to 180 days after the Arizona Department of Water Resources approval of the plans; and
- o Defines the project as four phases for construction rather than three phases. (C6904101203)

IGA WITH TOWN OF WICKENBURG FOR WICKENBURG DOWNTOWN PROJEC

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD 2005A012 between the Flood Control District of Maricopa County and the Town of Wickenburg for cost sharing and design of the Wickenburg Downtown Flooding Hazard Mitigation Project, No. 343. The project is estimated to cost \$500,000, for which the IGA

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provides for a 65% district cost share (estimated at \$325,000) and a 35% town cost share (estimated at \$175,000). (C6906023200)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board